## MINUTES

Low Rent Housing Agency of Knoxville Location: Conference Room of the Housing Agency June 15, 2020

Present: Board Chairman, Don Croghan, Board Vice-Chairman, Jerrold Jordan and Board Member(s) Brent Hanna, Annie Leonard and Teresa Higginbotham. Also present was Executive Director Susan Swartzendruber, Secretary for the Board.

Absent: None.

Motion by Brent Hanna with second by Annie Leonard to accept the consent agenda. The consent agenda included the minutes of the regular Housing Board Meeting of May 18, 2020, the occupancy report, and the stop loss monitoring report. All voted aye.

Motion by Teresa Higginbotham with second by Brent Hana to approve the payment of claims. All voted aye.

Discussion/Review of monthly financial statements. Motion by Jerrold Jordan with second by Brent Hanna to approve the April monthly financial statements. All voted aye.

Jerrold Jordan exited meeting at this time.

Motion by Annie Leonard with second by Teresa Higginbotham to adjourn the meeting. All voted aye.

Don Croghan, Board Chairman

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